SEVIER RIVER WATER USERS, INC.

800 W. 100 N Delta, Utah 84624 (435) 864-2494

RECEIVED

JAN 1 2 2007

Blaine Ipson, President Delin Roundy, Vice President Dean Anderson, Secretary

WATER RIGHTS SALT LAKE

January 8, 2007

Lee Sim 159 West Temple, Suite 220 PO Box 146300 Salt Lake City, UT 84114-6300

Dear Lee,

There will be a budget meeting of the board of directors on Monday, February 12 at 10:00 a.m. at Day's Inn in Richfield. Items on the agenda are to approve the 2006 "Sevier River Distribution Fund" has managed by the Division of Water Rights, set and approve a budget for 2007, set and approve an assessment for 2007, and any other business that shall properly come before the board. Plan on eating lunch at Day's Inn that day.

The annual meeting of the Sevier River Water Users Association has been set for Monday, February 12 at 1:00 p.m. at the *Richfield City Office Building*. The Richfield City Office Building is located at 75 E. Center in Richfield. This is a different location than we have had, so pass the word on to all of the water users. I have requested mailing label s from Lee and will be sending out the "notice of annual meeting" postcards to all of the water users as soon as I receive the labels.

For the directors, I have included copies of the financial statements for you to review prior to the meeting. This only covers the funds that I have control of and not the funds administered through Lee's office.

On a personal note, after 19 years with the irrigation companies, I have accepted new employment at IPSC (IPP Power plant) starting on January 22. Blaine has as ked me to continue as Secretary of the Sevier River Water Users if possible. I have promised to do what I can, but am not familiar enough with my new employment to know how much outside work I can do. Time will tell. \odot

(all)

Sincerely,

Dean S. Anderson, Secretary

CC. Directors (7) w/ attachments
Jim Walker w/o attachments
Ray Owens w/o attachments
Lee Simm w/o attachments
Kirk Forbush w/o attachments